

# **A G E N D A**

## **PRISON INDUSTRY BOARD GENERAL MANAGER RECRUITMENT COMMITTEE MEETING**

March 14, 2003 – 1:00 p.m.

California Department of Corrections  
1515 "S" Street, Room 347-N  
Sacramento, California

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**I. Call to Order** – Edward Alameida, Jr., Chair

**II. Roll Call**

**III. Public Comment**

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

**IV. Recess for Closed Session**

Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss a personnel matter.

**V. Reconvene**

**VI. Board Comments**

**VII. Future Meetings**

- April 3-4, 2003, San Quentin State Prison, (San Francisco)
- June 26-27, 2003 – Solano State Prison, (Vacaville)
- September 25-26, 2003 Correctional Training Facility, (Monterey)
- January 2004 – R. J. Donovan Correctional Facility, (San Diego)

**VIII. Adjournment**

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**For additional information prior to the meeting, please contact  
Ms. Jamie Halford at (916) 358-2677.**

*\*\* For disability related accommodations, please contact Ms. Jamie Halford at (916) 358-2677 at least five days prior to the meetings.*

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